



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

EXECUTIVE/ADMINISTRATIVE COMMITTEE

(Board Chairman Curt Pringle, Member Quentin Kopp, and Member Fran Florez)

December 2, 2009

State Capitol, Senate Hearing Room 2040

Sacramento, CA 95814

3-4 p.m.

Agenda Items

	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Chairman Pringle	A
2. Approval of November 4, 2009 Committee Meeting minutes.	Chairman Pringle	A
3. Organizational Plan Peer Review Recommendations <i>Discussion of peer review comments on the draft organizational plan prepared by KPMG. The Committee may take action on this item in order to bring a recommendation to the full Board.</i>	Chairman Pringle	A
4. 2010 Board Meeting Calendar <i>Setting the Board meeting calendar for 2010.</i>	Mehdi Morshed, Chairman Pringle	A

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.